

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: December 9, 2009

Meeting Location: Room #7101, Student Services Center (Fremont Campus)

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Teleconference: 35321 Cheviot Court, Newark, CA 94560

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Teleconference: 1400 M St. NW, Washington, D.C. 20005

Audit Committee Meeting - Time: 5:00 P.M.
Microphone Training Session - Time: 6:00 P.M.
Open Session (Regular Meeting) - Time: 6:30 P.M.

AGENDA

Closed Session

1. Conference with Legal Counsel, Existing or Anticipated Litigation
(Government Code 54956.9) – *No items*
2. Conference with Labor Negotiator (Government Code 54957.6) – *No items*
3. Public Employee (Government Code 54957) – *No items*

Open Session

Public Session Called to Order

Roll Call

Mr. John Weed, Chair
Mr. Rich Watters, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Bill McMillin, Member
Mr. Nick Nardolillo, Member
Mr. Garrett Yee, Member
Ms. Lauren Baca, Student Member

Pledge of Allegiance

Ceremonial Item

Faculty of the Month – Rachel Sherman

Organizational Meeting

Election

4. Board President
5. Board Vice President

Ratification of Board Officer Appointment

6. Board Secretary

Committee/Representative Appointments

7. Appointment of Representative to the California Community College Trustees (CCCT)
8. Appointment of Representative to Association of Community College Trustees (ACCT)
9. Appointment of Representative to American Association of Community Colleges (AACC)
10. Appointment of Representative to Alameda County School Boards Association (ACSBA)
11. Appointment of Representative to Ohlone College Foundation
12. Appointment of Board Audit Committee

Board Meeting Annual Calendar

13. Approval of Meetings for the District Board of Trustees: January – December 2010

Approval of Minutes (BP 2360)

14. Approval of Minutes – November 18, 2009 Meeting

Agenda Modifications

Communications from the Public

By filling out a form, citizens can make known their interest in addressing the Board on matters of general district business. **The Board will also hear any written correspondence addressed to the Trustees at this time. A five minute time limit will be allotted to each speaker, unless extended by the Board Chair. Thirty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the board meeting. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.** As a reminder, members of the audience may also submit a form to address the Board of Trustees at any time prior to the Board's consideration of a specific item on the agenda.

Standing Reports

15. Report from Faculty Senate President Bob Bradshaw
16. Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
17. News about Ohlone College (*report information will be made public at the meeting and included in the minutes*)

Consent Agenda

BP 2410

18. Recommended Policy Approval (*BP 3530 – Weapons on Campus, BP 3540 – Sexual and Other Assaults on Campus, BP 3550 – Drug Free Environment and Drug Prevention Program, BP 3560 – Alcoholic Beverages, BP 3570 – Smoking on Campus*)

BP 2420

19. Approval of November 2009 Payroll Warrants
20. Approval of Personnel Actions
21. Approval of 2009-2010 Board Goals

BP 6330

22. Review of Purchase Orders

BP 6340

23. Ratification of Contracts

To the Board for Discussion and/or Action

24. Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year
25. Public Hearing on the Movement of Categorical Funding to Take Advantage of the Flexibility Provision in AB X2 1
26. Authorization for Movement of Categorical Funding to Take Advantage of the Flexibility Provision in AB X2 1
27. Approval of Resolution No.12/09-10; Authorizing and Approving the Borrowing of Funds for Calendar Year 2010; Authorizing Issuance and Sale of a 2010 Tax and Revenue Anticipation Note and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program
28. Policy Review (*BP 3710 – Securing of Copyright, BP 3715 – Intellectual Copyright, BP 3720 – Computer and Network Use, BP 3810 – Claims Against the District, BP 3820 – Gifts*) – 1st Reading
29. Election Policies Review – 1st Reading
30. Conference Attendance

To the Board for Information Only

31. Ohlone Administrative Procedures Update

Reports and Announcements

This is an opportunity for the Trustees to report on activities attended or to announce upcoming events.

Agenda Items for Future Meetings

Adjournment

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Shelby Foster, Executive Assistant – President's Office, Ohlone College, Building 1, (510) 659-6200, from 8:00 a.m. to 5:00 p.m., at least 48 hours before the meeting.

If it is anticipated that a large number of people plan to attend a Board Meeting, please call the President's Office (659-6200) to make arrangements for an alternate meeting site.